

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, August 13, 2012
10:00 AM
COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDER: Chairman F. Lee Grose
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: August 6, 2012

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Proclamation
- Notice
- Consent

Proclamation

1. Proclamation: Recognizing 2012 as the 103rd anniversary of the South West Washington Fair and proclaiming August 13-19, 2012 as Southwest Washington Fair Week.

Notice

2. Call for Bids In the matter of the proposed sale of timber on county owned property on Highway 603, near Winlock, WA. Bids will be opened on or after 11:30 am, on September 11, 2012. Resolution No. 12-258

Consent

3. Resolution No. 12-259 Approval of warrants for payment.
4. Resolution No. 12-260 Adoption of the Lewis County Terrorism Plan, Emergency Alert System (EAS) Plan and America's Missing Broadcast Emergency Response(AMBER) Plan.
5. Resolution No. 12-261 Election to receive Secure Rural Schools and Community Self Determination Funding and allocation of Title II and Title III funds.
6. Resolution No. 12-262 Approving a grant agreement with the White Pass Scenic Byway.

7. Resolution No. 12-263 Ratifying material purchase contracts for Ceres Hill Road Bank Protection Project.
8. Resolution No. 12-264 Imposing a burn ban on outdoor burning on all lands regulated by Lewis County, except for fires contained in approved burning receptacles or campfire sites.
9. Resolution No. 12-265 Approving Amendment "B" to the Housing and Essential Needs Grant with the Washington State Department of Commerce.
10. Resolution No. 12-266 Approving two awards as recommended by the CD-MH-TC Sales Tax Advisory Board.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF August 13, 2012

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, August 13, 2012

8:30 am	*BOCC Wrap-up
9:00 am	Board of Health
10:00 am	*BOCC Meeting
11:30 am	Chamber Forum, O'Blarneys
5:00 pm	One Voice
6:00 pm	Chehalis City Council Meeting
7:00 pm	Winlock City Council

TUESDAY, August 14, 2012 (SWW Fair)

8:30 am	*Update with Community Development
9:30 am	*Update with Fiscal
6:00 pm	Little Miss Friendly Ceremony, Saloon Stage

WEDNESDAY, August 15, 2012 (SWW Fair)

8:15 am	*ESC Meeting
9:00 am	*Directors Update
10:00 am	*BOCC Staff Meeting
10:30 am	*Update with Prosecutor

THURSDAY, August 16, 2012 (SWW Fair)

9:00 am	Flood Authority Work Session, Bucoda
1:30 pm	Flood Authority Meeting, Bucoda
5:00 pm	Business After Hours, Express Employment Professionals

FRIDAY, August 17, 2012 (SWW Fair)

SATURDAY, August 18, 2012 (SWW Fair)

SUNDAY, August 19, 2012 (SWW Fair)

***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**